Bay Delta Conservation Plan Integration Team

1:00 – 4:00 pm, December 16, 2008 **State Water Contractor's Conference Room**

CALL IN LINE: 1-800-366-7242; code—93878#

Only if needed, here is the Web Conferencing information:

Please click on this link: https://webconference.saic.com/invite/?ConfRef=709603&Pin=785995

Type your name in the "Name" field and click "Enter Conference."

Conference code: 709603

Attendee Pin/Security code: 785995

Meeting Agenda

Agenda Items:

1. Introduction and Agenda Review

- 2. Presentation and Discussion of North and South Delta Operations and Delta Outflow/X2 Consultant's recommended range of operations
- 3. Discussion of Draft Core Elements Document
- 4. Discussion of Process for Identifying and Resolving Outstanding Issues: (e.g., Sacramento and San Joaquin inflows, storage, upstream conservation measures, others?)
- 5. Next Meeting Agenda and Action Item Review

Team Members:

Jerry Johns (DWR) – Co-Chair John McCamman (DFG)
John Cain (NHI) – Co-Chair Patti Idlof (USBR)

Laura King Moon (Mgmt Team) Richard Roos-Collins (American Rivers)

Ann Hayden (EDF) Roger Patterson (Metropolitan)

Brent Walthall (KCWA)

Russ Strach (NOAA)

Carl Wilcox (DFG)

Scott Cantrell (DFG)

Dave Fullerton (Metropolitan) Spreck Rosekrans (EDF)

Dave Harlow (SWC) Sue Fry (USBR)
Gary Bobker (TBI) Ted Meyers (NOAA)

Jason Peltier (Westlands) Will Stelle (Mgmt Team)
John Engbring (USFWS)